

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday October 26, 2017 at 9:00 a.m.
C. Vernon Gray Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the September 28, 2017 Meeting and General Business | Wanda Hutchinson |
| B. | FY17 Pension Statements and FY18 Budget Presentation | Sima Taghavi |
| C. | Brown Capital Management Presentation | Daman C. Blakeney
Damien L. Davis
Andrew J. Fones
Kempton M. Ingersol
Keith A. Lee
Kent Miller |
| D. | William Blair Presentation | Tara Patock
Cliff Kalish |
| E. | QDRO Procedures Update
(Police and Fire Only) | Paul Madden |
| F. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Friday December 1, 2017 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The schedule for the remainder of the 2018 fiscal year is as follows: | |

January 25, 2018	April 26, 2018
February 22, 2018	May 31, 2018
March 29, 2018	June 28, 2018

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.